



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

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JANET NAPOLITANO, GOVERNOR

CATHERINE R. EDEN, DIRECTOR

STATE TRAUMA ADVISORY BOARD AGENDA

DATE: November 4, 2004

TIME: 9:00 a.m.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSS and ACTION on:

A. Agenda

B. September 24, 2004 Minutes

III. REPORT FROM THE OFFICE OF THE DIRECTOR

IV. CHAIRMAN'S REPORT:

A. Membership Update (Information)

B. Introduction of New Members

C. Status of Prior STAB Recommendations to ADHS

V. REPORTS:

A. STAB Executive Committee (Information/Discussion/Decision)

B. Trauma Data Update – Richard Porter, Georgia Yee (Information/Discussion/Decision)

VI. OLD BUSINESS:

A. Discussion and Action on Revision of Arizona Trauma Patient Identification & Field Triage Decision Standard

B. Trauma Legislation (Information/Discussion/Decision)

VII. NEW BUSINESS:

A. Trauma Center Designation Rules – Rulemaking Process (Discussion/Decision)

B. Status of Hospital Preparedness Program's Regional Planning and Integration of the EMS Assessments (Information/Discussion/Decision)

VIII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

IX. TRAINING OR EDUCATIONAL ANNOUNCEMENTS (Information)

X. NEXT MEETING – January 20, 2005

XI. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Secretary at 602-364-3150; State TDD number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.